Town of Lexington Communications Advisory Committee

Agenda for Thursday, December 17, 2015

6:30 p.m., Parker Room (G-15), Town Office Building

Recording Secretary – Frank Cai

- 1. 6:30 p.m. Review and VOTE to approve minutes, November 19 meeting *Dave Buczkowski*
- 2. 6:35 p.m. Carrier reports (if any)
- 3. 6:40 p.m. Selectmen's Report Joe Pato, Suzie Barry
- 4. 6:50 p.m. Chairman's Report Ken Pogran
 - a. Committee membership update
 - b. Mass. DTC letter re cable rate regulation
 - c. Working group timelines status
 - d. Complaints awareness
- 5. 7:05 p.m. LexMedia update Florence DelSanto
- 6. 7:15 p.m. Wireless communications in Lexington Ken Pogran, Ben Moroze, Frank Cai, Dorinda Goodman
 - a. AT&T cell site update
- 7. 7:20 p.m. Town IT updates Dorinda Goodman
- 8. 7:25 p.m. Wireless applications Frank Cai, Ben Moroze
- 9. 7:30 p.m. Complaints *Smita Desai* (November), *Dave Buczkowski* (December); **Upcoming:** *Dave Becker* (January), *Frank Cai* (February)
- 10. 7:35 p.m. New member application
 - a. Interview with Mr. Timothy Zack
 - b. Discussion and VOTE to recommend appointment of Mr. Zack
- 11. 7:45 p.m. New business (if any)
- 12. 7:50 p.m. Adjourn

Kenneth T. Pogran Chair